



GVAHA BOARD MEETING MINUTES

April 17, 2023
7:00 pm

Facilitated by: President of the Board, Andy Barnes

AGENDA

Call to order by: Andy at 7:08pm

Attendance: Audra Atkinson, Andy Barnes, John Kersaan, Dave Atkinson, Ciji Marckini, Kelli Sterley, Phil Malnar, Joel Breazeale

Absent: Brandon Gorby, Karen Sobeck, Jack Williams

Welcome-

Introduction of visitors & discussion:

GVAHA Staff reports:

- **Hockey Director** – Joel
 - House Coaches will be announced soon. Waiting on numbers.
- **Hockey Director** – Jack

President Report – Andy Barnes

- Reviewed election results – introduced John Kersaan as the new VP; Audra Atkinson and Kelli Sterley will retain their positions for another year

Vice President Report – John Kersaan

- No report

Secretary Report – Audra Atkinson

- Approval of previous month meeting minutes.
 - *Andy motioned to approve meeting minutes; second by Dave; Approved.*
- Merchandising and Equipment Report – 5/23 Jersey fitting

Team Director & MAHA Representative Report – Dave Atkinson

- Reviewed 2023-2024 ice schedule
- Reviewed 2023-2024 calendar dates (season start and end, etc.)

Manager Director Report – Karen Sobeck

- No report

Treasurer Report – Phil Malnar

- Reviewed monthly budget report
- 2023-24 Player Fees - *Motion to approve 3% player fee increase made by Andy; Second by Audra; Approved.*
- Further discussion about Cross-Ice fees. *Motion was made to adjust Cross-Ice back to \$650 by Kelli; Second by Ciji; Approved.*
- Discussion about coaching credits
 - Committee of Phil, Andy, and Dave will discuss a plan for this
- Discussion about incentivizing Board Members

Communications & Events Director Report – Ciji Marckini

- Registered for the Memorial Day Parade
- Will look into scheduling an early fall kick-off event

Fundraising Director Report – Kelli Sterley

- Creating new Raise Right advertising

Sponsorship Director Report – Brandon Gorby

- \$4,800 in sponsorships received thus far for 2023-24 hockey season
- Setting up meeting with Fast Signs to discuss other advertising options at the rink
- Plan on having an updated Sponsorship package ready late May/early June

Additional business in preparation for next meeting:

Motion made by Andy to change next meeting start time to 6:30.

Second by Ciji. Approved.

Next meeting: May 16 at 6:30pm

Meeting Adjourned by: Andy by 9:07pm